



Scott Walker, Governor
Dave Ross, Secretary

POWTS ADVISORY CODE COUNCIL MEETING
Room 121C, 1400 East Washington Avenue, Madison
Contact: Sandra Cleveland (608) 266-0797
September 23, 2016

9:00 A.M.

The following agenda describes the issues that the Council plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Council.

AGENDA

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes of August 16, 2016

C. Department Updates

D. Continue Review and Consideration of Changes to SPS 381-387 and 391

1. SPS 383.52(1) and 384.27(7) (h) - Locked or Secured Opening Covers
2. SPS 383.54(2)-Metering and Monitoring
3. SPS 384.10 - POWTS Component and Product Review

E. Discussion of SPS 381 to 387 and 391 for Final Drafting Input

1. SPS 381-Definitions and Standards
2. SPS 382- Design, Construction, Installation, Supervision, Maintenance and Inspection Of Plumbing
3. SPS 383-Private Onsite Wastewater Treatment Systems
4. SPS 384-Plumbing Products
5. SPS 385- Soil And Site Evaluations
6. SPS 386- Boat And On-Shore Sewage Facilities
7. SPS 387- Private Onsite Wastewater Treatment System Replacement Or Rehabilitation Financial Assistance Program
8. SPS 391-Sanitation

F. Public Comments

G. Adjournment

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.